Agenda

SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session

Thursday, April 27, 2006
9:00 AM to 4:30 PM
Clarion Sea-Tac Hotel
3000 South 176th Street
Seattle, WA 98188
(206) 242-0200
"Meet Me Number" Assigned for this Session: 1-877-597-2663
Enter Conference ID: 3028624
*** Meeting Room: Rainier Room, Level 1***

Attendees and Invited Guests:	Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff. Lori Hack, CalRHIO, John Christensen, Christenson IT Law
Guests:	Distinguished Guests, Interested Parties, and General Public

Time	Agenda Topics	Lead
8:30 – 9:00	**Registration & Morning Refreshments – Foyer**	*Ruth McIntosh*
9:00 – 9:15	**Call to Order, Review and Approval of Minutes, and Activity Updates** • **HealthIT Assistance Project** • **CHITA Safety Coalition** • **Connecting Communities Conference Washington D.C.** Desired Outcome: Provide status or update of HCA or Board HIT/EMR activity.	*Marc Droppert, Juan Alaniz*
9:15 – 9:25	**Timeline Status & Priorities Discussion** Desired Outcome: Provide a project status, milestone dates and prioritize activities to meet Board target dates.	*Juan Alaniz, HIIAB*
9:25 – 10: 40	**CalRHIO Experience and Lessons Learned: Implications for WA State.** Desired Outcome: Inform the Board of the CalRHIO experience, activities and lessons learned. Identify potential implications for WA State.	*Introduction: James Hereford, Richard Onizuka Presenter: Lori Hack*
10:40 – 10:50	**Break**	*All*
	BOARD WORK SESSION	
10:50 – 11:10	**Assignment: From discussion draft a list of proposed requirements for the Washington State HII.** Desired Outcome: Review and refine the proposed requirements to provide a "yardstick" to evaluate potential recommendations.	*Bill Yasnoff, Marc Droppert*
11:10 – 12:00	**Discussion: Technical and Privacy Approaches to Building a Health Information Infrastructure – Markle Foundation Principles** Desired Outcome: Discuss and make preliminary conclusions about proposed architecture concepts.	*Jeff Hummel, John Christenson (see required reading list)*

Time	Agenda Topics	Lead
12:10 – 12:25	**Interested Party & Public Comment** Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	*Interested Parties, General Public, HIAAB*
12:15 – 1:15 PM	**Lunch** *Interested parties and General Public – On your own (please be back on time)*	*HIIAB, Invited Guests*
1:15 – 1:40	**Continue Discussion- Process and tools for assessment (evaluation criteria/matrix) in determining potential HII solutions.**	*Marc Droppert, HIIAB*
1:40 – 2:10	**Finalize Target Statement Discussion** Desired Outcome: Review and finalize the Board "target statement" refined from last month and any criteria/review matrix to be utilized in assessment.	*Marc Droppert, HIIAB*
2:10 – 2:50	**Continue Infrastructure Discussion** Desired Outcome: Review and determine next steps or proposed model(s) concepts to consider or modify for a WA State HII vision.	*Jeff Hummel, HIIAB*
2:50 – 3:00	**Break**	*All*
3:00 – 3:20	**Assignment: From Discussions Draft a Governance Proposal Detail Concept Paper** Desired Outcome: Review, discuss and finalize a more detailed governance proposal concept requested by the Board.	*Tom Fritz, Bill Yasnoff*
3:20 – 3:45	**Interested Party & Public Comment** Desired Outcome: Provide direct feedback and input to HCA, HIIAB discussions/project activity and presenters.	*Interested Parties, General Public, HIAAB*
3:45 – 4:10	**Other Assignment and Reports** • Consumer Subgroup to HIIAB/HIISAC • Bellingham Consumer Roundtable Report • Access to information when patients unable to provide consent • Preliminary report on the business case for a centralized data warehouse Desired Outcome: Report status or deliver requested Board assignments.	*Juan Alaniz, , Wendy Carr, Bill Yasnoff*
4:10 – 4:30 PM	**Assignments & Adjournment**	*Marc Droppert* *Juan Alaniz*

Board member questions regarding the agenda can be addressed to Juan Alaniz at: jala107@hca.wa.gov or (360) 923-2726.
See Attached Required Reading List

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Required Reading List

10:50 – 11:10

Assignment: From discussion draft a list of proposed requirements for the Washington State HII.

Desired Outcome: Review and refine the proposed requirements to provide a "yardstick" to evaluate potential recommendations.

HII Requirements
v1.doc

11:10 – 12:00

Discussion: Technical and Privacy Approaches to Building a Health Information Infrastructure – Markle Foundation Principles

Desired Outcome: Discuss and make preliminary conclusions about proposed architecture concepts.

Overview &   P1_CFH_Architectur   T1_TechIssues.pdf
Principles.pdf   e.pdf

(Crash Course for the discussion - a more comprehensive article for "bonus points" at:
http://www.connectingforhealth.org/commonframework/overview.html)

3:00 – 3:20

Assignment: From Discussions Draft a Governance Proposal Detail Concept Paper

Desired Outcome: Review, discuss and finalize a more detailed governance proposal concept requested by the Board.

Governance Detail
v3.0.doc

3:45 – 4:10

Access to information when patients unable to provide consent; Preliminary report on the business case for a centralized data warehouse

Break the glass   Value of Health Data
access Mar 06.doc   Prelim Mar 2006v2.0.